GTN
TEXTILES

Ref. : GTNC/2012
Dated : August 17, 2012

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-Block,
Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sir,

Sub: Details of Voting Results as per Clause 35A of the Listing Agreement- GTN Textiles Ltd
Ref: Your e mail dated 16/08/2012

With reference to your e mail dated 16/08/2012 , please find enclosed details of voting results as per clause 35 A of the Listing Agreement in the 7th Annual General Meeting of the Company held on 13th August,2012 at 12.15 p.m at Aluva, for your kind perusal.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED

E K Balakrishnan
General Manager & Company Secretary

Encl:a\a

GTN TEXTILES LIMITED
MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phones : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@gtntextiles.com
CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phones: 91-484-3080100, Fax: 91-484-2838585
www.gtntextiles.com
ISO 9001 : 2008 / 14001 : 2004 Certified

GTN TEXTILES LIMITED

DETAILS OF VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT IN THE 7TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13TH AUGUST,2012 AT 12.15 P.M AT ALUVA

1.	Date of the AGM	13th August,2012
2.	Total number of shareholders on record date:	25,213
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	10
	Public:	41
4.	No. of Shareholders attended the meeting through Video Conferencing	N.A.
	Promoters and Promoter Group	
	Public:	
5.	**Details of the Agenda:**	
	Resolution No.1 Adoption of Accounts for the year 2011-12: Proposed by Mr. N V Rajagopal and Seconded by Mr. P A Krishnakumar, Shareholders, the following Ordinary Resolution was carried,unanimously. "RESOLVED that the Audited Balance Sheet as at 31st March, 2012 and the annexed Statement of Profit & Loss alongwith Notes to the Financial Statements for the year ended on that date together with Directors' Report and Auditor's Report thereon, be and the same are hereby received and adopted".	
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of hands



	Resolution No.2 Re-appointment of Shri. B.L. Singhal as Director: Proposed by Mr. V.J Joseph and Seconded by Mr. N Kumaresan, Shareholders, the following Ordinary Resolution was carried, unanimously. "RESOLVED that Shri. B.L. Singhal, who retires by rotation, and being eligible for re-appointment, be and is hereby reappointed as a Director of the Company".	
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting	Show of hands
	Resolution No.3 Re-appointment of Shri. R. Rajagopalan as Director: Proposed by Mr. P.K.Unnikrishnan and Seconded by Mr. M N Gopalan Nair, Shareholders, the following Ordinary Resolution was carried, unanimously. RESOLVED that Shri.R. Rajagopalan, who retires by rotation, and being eligible for re-appointment, be and is hereby reappointed as a Director of the Company".	
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting	Show of hands
	Resolution No.4 Appointment of Auditors and to fix their remuneration: Proposed by Mr. P.S Mohanan and Seconded by Mr.V J Joseph, Shareholders, the following Ordinary Resolution	



	was carried, unanimously. RESOLVED that pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s.M S Jagannathan & Visvanathan (Firm Registration No.001209S), the retiring Auditors, be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting and the Board of Directors / Committee of the Board be and are hereby authorised to fix their remuneration plus applicable Service Tax and reimbursement of traveling and out of pocket expenses incurred by them for the purpose of Audit "	
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting	Show of hands
	Resolution No.5 Approval to extend mortgage in favour of Export Import Bank of India on pari passu first charge basis. Proposed by Mr. Sasiraj and Seconded by Mr.P A Krishnakumar, Shareholders, the following Ordinary Resolution was carried, unanimously. "RESOLVED THAT the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof) for creating such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties of the Company wheresoever situate, both present and future and of conferring power to enter upon and to take possession of the assets of the Company in certain events, to or in favour of Export Import Bank of India (Exim Bank) to secure on pari passu first charge basis for the term loan of Rs 3.50 crores lent and advanced by Export Import Bank of India (Exim Bank) to the Company" "FURTHER RESOLVED THAT the Board/Committee of Directors of the Company be and is hereby authorized to do	

GTN TEXTILES LTD ★ ALWAYE ★

	all such acts and things as may be necessary to give effect to the above resolution"	
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting	Show of hands

